

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

Total Deleted Page(s) = 26  
Page 108 ~ b1 - per NSC; b5 - per DOS and NSC; b6 - per DOS; b7E - per DOS;  
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Page 126 ~ b1 - per NSC; b5 - per DOS and NSC;  
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Page 133 ~ b5 - per DOS and NSC;  
Page 134 ~ b5 - per DOS and NSC;  
Page 135 ~ b5 - per DOS and NSC;  
Page 139 ~ b1 - per NSC; b5 - per DOS and NSC;

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXX

From: "Jones, Paul W" <SBUSTATE/MANILA AG/RECIPIENTS/JONESPW2>  
Sent: 10/4/2009 5:30:43 PM +00:00  
To: "Sullivan, Jacob J" <SullivanJJ@state.gov>; "Chollet, Derek H" <CholletDH@state.gov>; "Misko, Sean A" <MiskoSA@state.gov>; "LeVine, Christopher M" <LeVineCM@state.gov>; "Singh, Vikram J" <SinghVJ@state.gov>; "Nasr, S Vali R" <NasrSVR@state.gov>; "Rubin, Barnett R" <RubinBR@state.gov>; "Holbrooke, Richard" <HolbrookeR@state.gov>; "Bommer, Ashley F" <BommerAF@state.gov>; "Goodman, Mary Beth" <GoodmanMB@state.gov>; "Feldman, Daniel F" <FeldmanDF@state.gov>  
Subject: FW: Cover memo  
Attachments: [redacted]

b5 per NSC

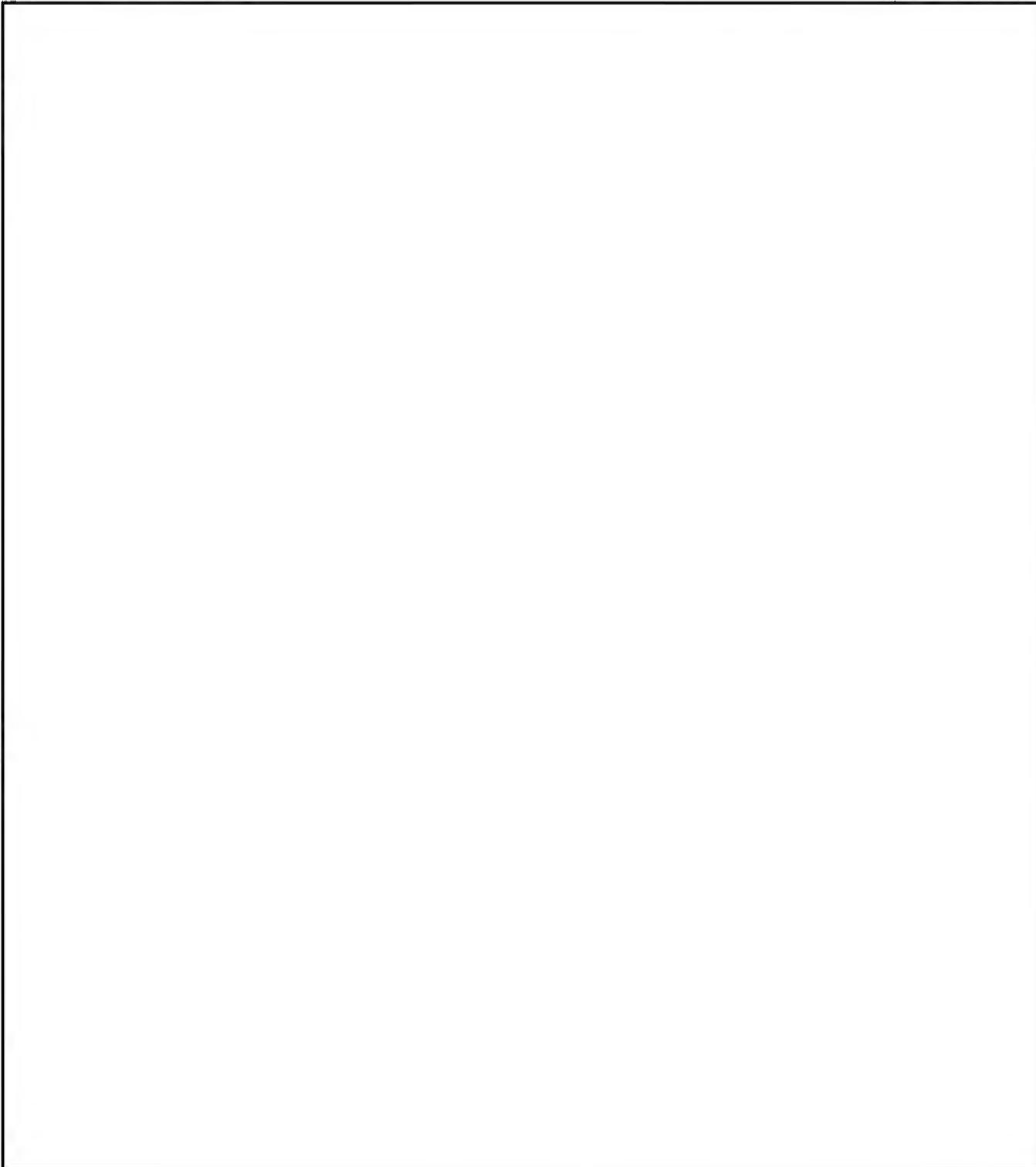
All,

Below and attached is [redacted] Comments most welcome. Paul

b5 per NSC

Attached please find a memorandum that details our strategic goals in Pakistan, the supporting objectives identified in the Riedel report, our efforts to date in advancing those objectives, and proposals for how to do things differently moving forward. In this cover note, I offer an overview of our thinking on how to approach – and adjust – our Pakistan policy.

b5 Per DOS and NSC



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**From:** Sullivan, Jacob J  
**Sent:** Sunday, October 04, 2009 1:17 PM  
**To:** Chollet, Derek H; 'Derek Chollet'; Jones, Paul W  
**Subject:** Cover memo

Please see an attached cover memo. Paul, please share. Let me know what you guys think? It's probably too long already - I want it to be sharp and right. Let me know if it is missing any critical variable.

HRC-2211  
b5 per NSC

1/15/2016

PR\_RIM\_INTERNET\_MESSAGE\_ID:  
PR\_RIM\_PAGER\_TX\_FLAG:  
PR\_RIM\_MSG\_FOLDER\_ID:  
PR\_RIM\_DELETED\_BY\_DEVICE:  
PR\_RIM\_MESSAGE\_SUBMISSION\_ID:  
PR\_RIM\_MSG\_REF\_ID:  
PR\_RIM\_MSG\_STATUS:  
PR\_RIM\_MSG\_ON\_DEVICE\_3\_6:

[redacted] state.sbu>  
true  
-3  
true  
[redacted]  
1  
true

b6 per DOS  
b7E per DOS

b5 per NSC

HRC-2212

[redacted] 1/15/2016

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-18-2019 BY C66W46B11 NSICG

From: "Misko, Sean A" <SBUSTATE/NCC AG/RECIPIENTS/MISKOSA>  
Sent: 10/4/2009 8:36:31 PM +00:00  
To: "Sullivan, Jacob J" <SullivanJJ@state.gov>  
Subject: RE: Cover memo

Call ops and ask for TF #3

Sean Misko  
Special Assistant  
Office of the Special Representative for Afghanistan and Pakistan  
[MiskoSA@state.gov](mailto:MiskoSA@state.gov) / [MiskoSA2@state.sgov.gov](mailto:MiskoSA2@state.sgov.gov)

202-647-4188 (office) / [redacted]

b6 per DOS

---

From: Sullivan, Jacob J  
Sent: Sunday, October 04, 2009 4:36 PM  
To: Misko, Sean A  
Cc: Jones, Paul W; Chollet, Derek H; LaVine, Christopher M; Singh, Vikram J; Nasr, S Vali R; Rubin, Barnett R; Holbrooke, Richard; Bommer, Ashley F; Goodman, Mary Beth; Feldman, Daniel F  
Subject: RE: Cover memo

What # can I reach you at?

---

From: Misko, Sean A  
Sent: Sunday, October 04, 2009 4:33 PM  
To: Sullivan, Jacob J  
Cc: Jones, Paul W; Chollet, Derek H; LaVine, Christopher M; Singh, Vikram J; Nasr, S Vali R; Rubin, Barnett R; Holbrooke, Richard; Bommer, Ashley F; Goodman, Mary Beth; Feldman, Daniel F  
Subject: RE: Cover memo  
Importance: High

Jake,

Attached are Paul Jones' and my changes to your great cover memo. [redacted]

b5 per DOS

Chris LaVine will take some clean, hard copies to the Le Pain Quotidien.

Best,

Sean

Sean Misko  
Special Assistant  
Office of the Special Representative for Afghanistan and Pakistan  
[MiskoSA@state.gov](mailto:MiskoSA@state.gov) / [MiskoSA2@state.sgov.gov](mailto:MiskoSA2@state.sgov.gov)

202-647-4188 (office) / [redacted]

b6 per DOS

---

From: Sullivan, Jacob J  
Sent: Sunday, October 04, 2009 1:32 PM  
To: Jones, Paul W; Chollet, Derek H; Misko, Sean A; LaVine, Christopher M; Singh, Vikram J; Nasr, S Vali R; Rubin, Barnett R; Holbrooke, Richard; Bommer, Ashley F; Goodman, Mary Beth; Feldman, Daniel F  
Subject: RE: Cover memo

b5 per NSC HRC-2217

[redacted] 1/19/2016

~~SECRET~~

Attached is an alternative approach based on Barney's note. And pasted below.

b1 per NSC  
b5 per DOS and NSC

(S)

(S)

**From:** Jones, Paul W  
**Sent:** Sunday, October 04, 2009 1:31 PM  
**To:** Sullivan, Jacob J; Chollet, Derek H; Misko, Sean A; LaVine, Christopher M; Singh, Vikram J; Nasr, S Vail R; Rubin, Barnett R; Holbrooke, Richard; Bommer, Ashley F; Goodman, Mary Beth; Feldman, Daniel F  
**Subject:** FW: Cover memo

b5 per NSC

All,

Below and attached is [redacted] Comments most welcome. Paul

b1 per NSC

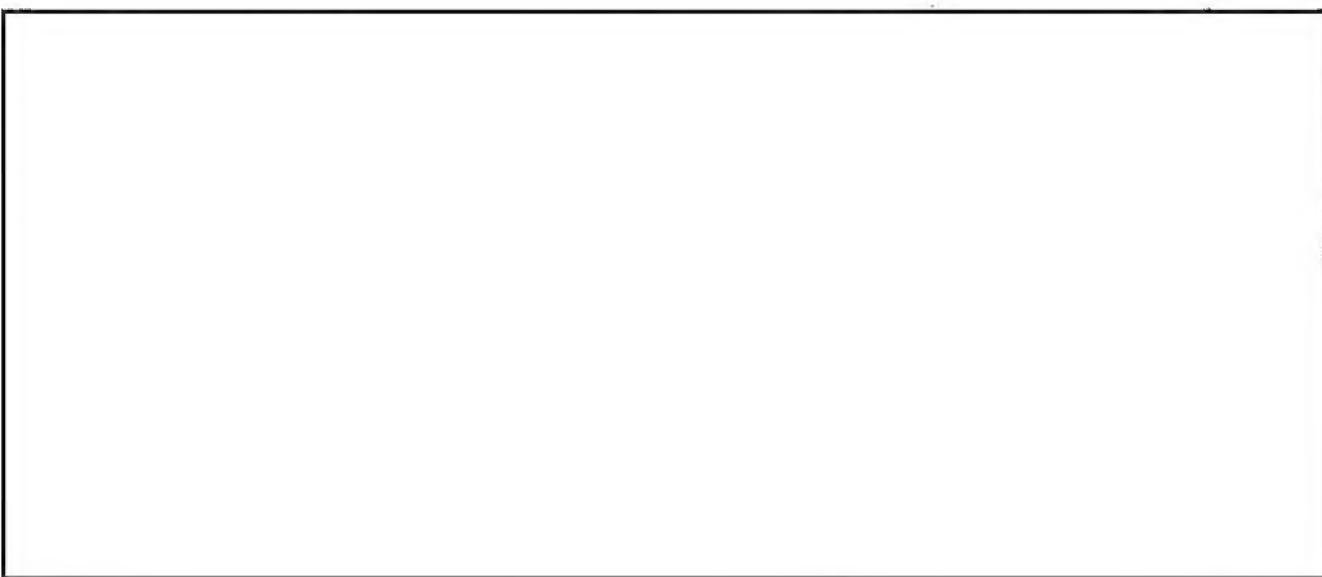
b5 per DOS and NSC

(S)

b5 per NSC HRC-2219

[redacted] 1/19/2016

(S)



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**From:** Sullivan, Jacob J  
**Sent:** Sunday, October 04, 2009 1:17 PM  
**To:** Chollet, Derek H; 'Derek Chollet'; Jones, Paul W  
**Subject:** Cover memo

Please see an attached cover memo. Paul, please share. Let me know what you guys think? It's probably too long already - I want it to be sharp and right. Let me know if it is missing any critical variable.

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PR\_RIM\_INTERNET\_MESSAGE\_ID:  
PR\_RIM\_PAGER\_TX\_FLAG:  
PR\_RIM\_MSG\_FOLDER\_ID:  
PR\_RIM\_DELETED\_BY\_DEVICE:  
PR\_RIM\_MESSAGE\_SUBMISSION\_ID:  
PR\_RIM\_MSG\_REF\_ID:  
PR\_RIM\_MSG\_STATUS:  
PR\_RIM\_MSG\_ON\_DEVICE\_3\_6:

true	state.sbu>	b6 per DOS
-3		b7E per DOS
true		
0		
true		

b5 per NSC

HRC-2221  
1/19/2016

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

Total Deleted Page(s) = 8

Page 46 ~ b6 - per FBI; b7C - per FBI; b7E - per FBI;  
Page 47 ~ b6 - per FBI; b7C - per FBI; b7E - per FBI;  
Page 48 ~ b6 - per FBI; b7C - per FBI; b7E - per FBI;  
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Page 57 ~ b7E - per FBI;  
Page 58 ~ b7E - per FBI;  
Page 59 ~ b7E - per FBI;  
Page 60 ~ b7E - per FBI;

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X Deleted Page(s) X  
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X For this Page X  
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10/26/15  
serial 8

b6 per FBI  
b7C per FBI

HRC-8165

~~SECRET~~

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DATE 01-10-2017 BY J76J18T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2015

(S) On October 15, 2015 the Central Intelligence Agency provided an LHM response to the FBI's Classification Review and Determination Request dated September 1, 2015. The response will be housed as an insert in the [redacted] of the captioned investigation due to the overall classification of the document.

b1 per CIA  
b3 per CIA

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Investigation on 10/19/2015 at Washington, DC b3 per FBI  
File # [redacted] OCA - 8 Date dictated N/A b6 per FBI  
b7C per FBI  
b7E per FBI  
By SA [redacted]

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HRC-8166

~~SECRET~~

b6 per FBI  
b7C per FBI

12/31/5  
Serial 23

HRC-8194



UNCLASSIFIED//~~FOUO~~

NATIONAL RECONNAISSANCE OFFICE

14675 Lee Road  
Chantilly, VA 20151-1715

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DATE 01-10-2017 BY J76J18T80 NSICG

30 November 2015

MEMORANDUM FOR U.S. Department of Justice, Federal Bureau of Investigation

SUBJECT: (U) National Reconnaissance Office response to Classification Review and Determination Request

Reference: (U) U.S. Department of Justice, Federal Bureau of Investigation memorandum dated 2 November 2015 regarding "Classification Review and Determination Request"

(U//~~FOUO~~) The Federal Bureau of Investigation (FBI) provided a digital video disk to the National Reconnaissance Office (NRO) and asked that the NRO conduct a classification review of the contents (14 e-mails, 1 e-mail attachment). The review is part of a potential compromise review of U.S. Department of State (DoS) email communications from email accounts previously used by a former Secretary of State during tenure at DoS.

(~~FOUO~~) A Classification Management Officer from the NRO's Office of Security and Counterintelligence conducted a review of the materials and concluded the files do not contain NRO information. The NRO cannot establish the e-mails are unclassified, only that they do not contain information considered classified by the NRO. The NRO systems may have contributed intelligence to some of the scenarios addressed, but any information derived from such collection would have been classified by the agency developing the intelligence under their classification guides. Further, other plausible non-NRO sources exist that would also be consistent with timelines and relative lack of details. The NRO recommends the National Security Agency, the National Geospatial-Intelligence Agency, the Central Intelligence Agency, the Missile Defense Agency, and Air Force Space Command be provided the opportunity to assess for their equities.

(U) The NRO's completed Classification Review Response Tracker is attached.

  
Martha K. Courtney  
Director, Office of Security &  
Counterintelligence

Attachment:

(FOUO) Classification Review Response  
Tracker

b3 per FBI  
b7E per FBI

12/4/16  
Serial 24

b6 per FBI  
b7C per FBI

HRC-8199



National Aeronautics and Space Administration

~~SENSITIVE~~  
~~BUT UNCLASSIFIED (SBU)~~

THIS INFORMATION MAY BE EXEMPTED FROM DISCLOSURE BY STATUTE, INCLUDING INFORMATION EXEMPT FROM DISCLOSURE BY THE FREEDOM OF INFORMATION ACT EXEMPTION CRITERIA

**DEGREE OF PROTECTION:** When not under the continuing control and supervision of a person authorized access to such material, it must be, at a minimum, maintained under locked conditions. Handling, storage, and reproduction must be in accordance with applicable Executive Orders, statutes, and agency implementing regulations. Keep access and reproduction to the absolute minimum required for mission accomplishment.

**VIOLATIONS AND SANCTIONS:** Individuals may be subject to administrative sanctions if they disclose information designated SBU. Sanctions include, *but are not limited to*, a warning notice, admonition, reprimand, suspension without pay, forfeiture of pay, removal or discharge.

**DECONTROL IN ACCORDANCE WITH NPR 1600.1**

Check appropriate boxes (refer to Section 5.24 of NPR 1600.1):

<input type="checkbox"/> Arms Export Control Act	<input checked="" type="checkbox"/> Investigative Records
<input type="checkbox"/> Business/Company Confidential	<input type="checkbox"/> NASA Information Technology/ Internal Systems Data
<input type="checkbox"/> Developing or Current Technology Information	<input type="checkbox"/> NASA Sensitive
<input type="checkbox"/> Emergency Contingency/Continuity of Operations Information	<input type="checkbox"/> Patent Information
<input type="checkbox"/> Export Administration Act	<input type="checkbox"/> Personnel, Medical and Similar Files
<input type="checkbox"/> Financial Institution Information	<input type="checkbox"/> Privileged/Proprietary Commercial or Financial Information
<input type="checkbox"/> Geological/Geophysical Information	<input type="checkbox"/> Space Act (Sec. 303b)
<input type="checkbox"/> Infrastructure or Security Vulnerabilities Information	<input type="checkbox"/> Subject to Trade Secrets Act
<input type="checkbox"/> Inter or Intra-Agency Memoranda or Letters	<input type="checkbox"/> Systems Security Data Information
<input type="checkbox"/> Internal Personnel Rules/Practices	<input type="checkbox"/> Other (Specify) <hr/> <hr/>

SBU Designation Applied By: Arthur R. Payton  
Organization: CI Division Date: 1 Dec 15

b3 per FBI

b7E per FBI

Agencies external to NASA shall handle this document as

-----FOR OFFICIAL USE ONLY-----

HRC-8200

National Aeronautics and Space Administration  
**Headquarters**  
Washington, DC 20546-0001



2 December 2015

Reply to Attn of: HQ NASA Counterintelligence Division

TO: Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

FROM: Darrell D. Slone  
Director, Counterintelligence and Counterterrorism  
NASA HQ

SUBJECT: Classification Review and Determination Request

(SBU) Per your Letterhead Memorandum of 27 October 2015, the NASA Headquarters Office of Protective Services conducted a review of the compact disc that your Agency provided us in October of 2015.

(SBU) According to the reviewer, Intelligence Analyst Darren Cowen, there was only one email on the compact disc for review. The email was correspondence between HQ NASA and the State Department attempting to set up a meeting between the NASA Administrator, Charles Bolden, and then Secretary of State Hillary Clinton. The classification review determined the email, Item ID 1546, was unclassified.

(SBU) My point of contact for this matter at NASA HQ is Regional Counterintelligence Director Arthur R. Payton, (202) 358-4645.

Sincerely

A handwritten signature in black ink, appearing to read "Darrell D. Slone".

Darrell D. Slone  
Director, Counterintelligence and Counterterrorism



**U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001**

Date: 27 October 2015

To: Darrell Sloane  
Director of Counterintelligence  
National Aeronautics and Space Administration

From: Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Aeronautics and Space Administration (NASA) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that NASA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NASA de-conflict its response to this

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HRC-8203

FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NASA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NASA provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a ReadMe.docx file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NASA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NASA identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6 per FBI  
b7C per FBI

Sincerely,



Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

♦♦

b6 per FBI  
b7C per FBI

11/19/65  
Serial 25

HRC 8205



U.S. Department of Justice

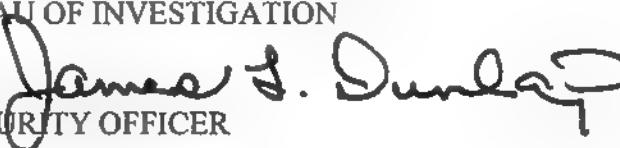
Justice Management Division

Security and Emergency Planning Staff

Washington, D.C. 20530

DEC 16 2015

MEMORANDUM FOR CHARLES KABLE IV  
SECTION CHIEF, COUNTERESPIONAGE SECTION  
FEDERAL BUREAU OF INVESTIGATION

FROM: JAMES L. DUNLAP   
DEPARTMENT SECURITY OFFICER

SUBJECT: (U) Classification Review and Determination Request

(U/FOUO) This responds to your October 23, 2015 memorandum requesting the Department of Justice (DOJ) to conduct an official classification review and determination of documents related to a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U) The attached review sheet details DOJ classification review and determinations of the documents provided. If you have any questions regarding this matter, please contact [redacted]  
[redacted] via email at [redacted]

b6 per JMD  
b7C per JMD

Attachment

cc: [redacted]  
Special Agent

b6 per FBI  
b7C per FBI

b3 per FBI  
b7E per FBI

b6 per FBI  
b7C per FBI

2/2/16  
Serial 29

HRC 8217

[WF) (FBI)

From: Quinn, Maura F. [redacted]  
Sent: Monday, February 01, 2016 8:53 AM  
To: [redacted] (WF) (FBI)  
Subject: letter  
Attachments: FBI Letter Strzok.pdf

b6 Per FBI and DEA  
b7C Per FBI and DEA

H [redacted]

Please see the attached letter confirming DEA's review. Do you want me to mail the original or would you like to pick it up. Thanks, Maura

b3 per FBI  
b7E per FBI



**U. S. Department of Justice**  
**Drug Enforcement Administration**  
**Office of Chief Counsel**

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[www.dea.gov](http://www.dea.gov)

January 29, 2016

Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office  
Federal Bureau of Investigation  
Washington, DC 20535-0001

Dear Mr. Strzok:

This letter confirms information provided to your staff in reference to your request dated October 29, 2015, concerning "Classification Review and Determination Request."

The Drug Enforcement Administration's (DEA) Chief of Intelligence has reviewed the files provided in your request. Based on that review, the DEA has determined that none of the files were based on source documents or reporting that was classified. All the files were based on reporting or documents with a Law Enforcement Sensitive handling caveat.

If you have any questions or require additional information please contact Deputy Chief Counsel Maura Quinn from my office at [redacted]

b6 per DEA  
b7C per DEA

Respectfully,

  
Wendy Goggin  
Chief Counsel

4/16/12  
Serial 34

b6 per FBI  
b7C per FBI

HRC-8228



NATIONAL SECURITY AGENCY  
FORT GEORGE G. MEADE, MARYLAND 20755-6000

20 January 2016

[Redacted]  
Special Agent, Washington Field Office  
601 4<sup>th</sup> Street NW  
Washington, DC 20535

b6 per FBI  
b7C per FBI

Special Agent [Redacted]

(U//FOUO) This responds to your request for a classification review of private email accounts used by a former Secretary of State, which you provided on a DVD. We have reviewed the emails on this DVD and determined that there is no classified National Security Agency information contained within them. Documents 13202, 13203, 28716 and 28717 contain NSA SIRO reports concerning unclassified press articles. NSA has determined that the SIRO reports are UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~.

(U//FOUO) If you have any questions or concerns, please do not hesitate to contact me [Redacted] If you have any additional documents that require NSA review, please forward them to me, and ensure a prompt review by this agency.

b3 per NSA

Sincerely

[Redacted]  
Attorney  
Associate General Counsel (Litigation)  
National Security Agency

b3 per NSA

[Redacted]  
b3 per FBI  
b7E per FBI

HRC-8229

OCA - 34

3/3/14  
Serial 38

~~SECRET~~

b6 per FBI  
b7C per FBI

HRC 8236

~~SECRET~~

~~SECRET//ORCON/NOFORN~~

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/2016

(U//~~FOUO~~) On March 1, 2016, representatives from the FBI and CIA met to discuss the FBI's request to use specific emails relevant to the captioned matter in upcoming interviews. Present at the meeting were:

- [REDACTED] - CIMC Legal
- [REDACTED] FBI detailee to the CIA
- [REDACTED] FBI - OGC
- [REDACTED] SSA, FBI - WFO
- [REDACTED] SA, FBI - WFO
- [REDACTED] SA, FBI - WFO

b3 per CIA  
b6 per CIA and FBI  
b7C per CIA and FBI

(U//~~FOUO~~) During the meeting the FBI provided the CIA with approximately  emails for use authority consideration. The unique  identifiers of the  emails were:

(S)  
b1 per CIA  
b3 per CIA  
b7E per FBI  
(S)

(X//~~OCANF~~) Thereafter, FBI detailee  provided via email that  approved the use of the above referenced emails in interviews.

b1 per CIA  
b3 per CIA  
b6 per FBI  
b7C per FBI

(U//~~FOUO~~) A copy of the email notification is attached in an accompanying 1A. Also enclosed in the 1A is a memorandum from the CIA dated February 25, 2016 regarding this matter. Due to the classification of the CIA memorandum, the 1A will be housed in the  of the captioned investigation.

(S)  
b1 per CIA  
b3 per CIA

Investigation on 3/1/2016 at Washington, DC

b1 per CIA  
b3 per CIA and FBI

(S) File #  FOCA - 38 Date dictated N/A

b6 per FBI  
b7C per FBI  
b7E per FBI

By SA

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Classified By: J83J83T44

Derived From: FBI NSICG dated 20130301

Declassify On: 20411231

~~SECRET//ORCON/NOFORN~~

HRC-8237

3/4/16  
Serial 39

b6 per FBI  
b7C per FBI

HRC-8238

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HEREIN IS UNCLASSIFIED  
DATE 01-10-2017 BY J76J18T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/2016

On March 1, 2016 the Central Intelligence Agency provided an LHM response to the FBI's Classification Review and Determination Request dated January 20, 2016. The response was in response to Disk 1 of said request. The CIA indicated the response to Disk 2 of the same request was still pending.

The CIA also provided a separate package containing working documents/spreadsheets related to the progress of the CIA's classification review associated with the captioned investigation.

The response will be housed in 1As that will be maintained with the [redacted] subfile of the [redacted] b1 per CIA  
captioned investigation due to the overall classification of the documents. b3 per CIA

Investigation on 3/1/2016 at Washington, DC

(S)

File # [redacted] and [redacted] OCA - 39 Date dictated N/A b1 per CIA  
By SA [redacted] b3 per CIA and FBI  
SA [redacted] b6 per FBI  
b7C per FBI  
b7E per FBI

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5/4/18  
Serial 55

b6 per FBI  
b7C per FBI

HRC-8302



NATIONAL SECURITY AGENCY  
FORT GEORGE G. MEADE, MARYLAND 20755-6000

Serial: LIT-11500-16  
2 May 2016

MEMORANDUM FOR SPECIAL AGENT [REDACTED] FEDERAL BUREAU  
OF INVESTIGATION (FBI), WASHINGTON FIELD OFFICE

b6 per FBI  
b7C per FBI

SUBJECT: FBI Supplemental Classification Review and Determination Request

(U//~~FOUO~~) This responds to the FBI's second request for a classification review of electronic mail (email) from private email accounts previously used by a former Secretary of State which you provided on a DVD-ROM. We have reviewed the emails on this DVD-ROM and determined that there is no classified National Security Agency information contained within them. The documents on this second DVD-ROM are numbered 2253, 26153, 26154, 26158, 26159, 26649, 30842, and 37128.

(U//~~FOUO~~) As a recap, NSA did not identify any classified NSA equities in the first DVD-ROM as stated in my letter dated 20 January 2016. The documents on this first DVD-ROM were numbered: 663, 1354, 4572, 4740, 5671, 5888, 7932, 9341, 9970, 9971, 11483, 13202, 13203, 15583, 15584, 16818, 16855, 17444, 21552, 25088, 26829, 27003, 27354, 27698, 28716, 28717, 28849, 28850, 31573, 32734, 32735, 34314, 36367, 36369, 36370, 36374, 36936, 36937, 36938, 36939, and 36941. NSA will finalize its review of the third DVD-ROM by the end of next week.

(U//~~FOUO~~) If you have any questions or concerns, please do not hesitate to contact me [REDACTED] If you have any additional documents that require NSA review, please forward them to me, and I will ensure a prompt review by this agency.

b3 per NSA

[REDACTED]  
Attorney  
Office of the Associate General Counsel (Litigation)  
National Security Agency

b3 per FBI  
b7E per FBI

5/19/66  
Serial 63

b6 per FBI  
b7C per FBI

HRC 8316

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NATIONAL SECURITY AGENCY  
FORT GEORGE G. MEADE, MARYLAND 20755-6000

Serial: LIT-11500-16  
16 May 2016

MEMORANDUM FOR SPECIAL AGENT [REDACTED] FEDERAL BUREAU  
OF INVESTIGATION (FBI), WASHINGTON FIELD OFFICE

b6 per FBI  
b7C per FBI

SUBJECT: FBI Supplemental Classification Review and Determination Request

(U//FOUO) This responds to the FBI's third request for a classification review of electronic mail (email) from private email accounts previously used by a former Secretary of State which you provided on a DVD-ROM. We have reviewed the two emails on this DVD-ROM and determined that there is no classified National Security Agency information contained within them. The documents on this third DVD-ROM are numbered 853 and 2307.

(U//FOUO) NSA will complete its review of the fourth DVD-ROM this week and inform you of the results of this classification review.

(U//FOUO) If you have any questions or concerns, please do not hesitate to contact me [REDACTED] If you have any additional documents that require NSA review, please forward them to me, and I will ensure a prompt review by this agency.

b3 per NSA

[REDACTED]  
Attorney

Office of the Associate General Counsel (Litigation)  
National Security Agency

b3 per FBI  
b7E per FBI

[REDACTED] oca - 63

HRC-8317

Stu No  
Serial 19

b6 per FBI  
b7C per FBI

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2  
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HRC-8322

~~SECRET~~

~~UNCLASSIFIED//~~FOUO~~~~

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-26-2017 BY C66W46B11 NSICG

Central Intelligence Agency



Washington, D.C. 20505

MAY 19 2016

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

ATTENTION: Peter P. Strzok, II  
Section Chief, CD-4  
Counterintelligence Division

SUBJECT: (U//~~FOUO~~) MIDYEAR EXAM

1. (U//~~FOUO~~) Action Requested: The following information is provided for the exclusive use of your Bureau for background, investigative action, or lead purposes, as appropriate. Please pass this memorandum to Special Agent [redacted]

[redacted]

b6 per FBI  
b7C per FBI

2. (U//~~FOUO~~) Restrictions on Use: While this information may be shared with necessary investigative components of your Bureau, [redacted]

[redacted]  
[redacted] Details contained in this CIOL may not be uploaded into any SIPRNET-based computer system.

b3 per CIA

3. (U//~~FOUO~~) CIA IRRG reviewed the [redacted] emails hand delivered on 16 May 2016 with a requested turn-around of 20 May and determined that all of the [redacted] emails are UNCLASSIFIED.

b1 per CIA  
b3 per CIA

(S)

CIOL-0335-16

~~UNCLASSIFIED//~~FOUO~~~~

-OCA -68

~~SECRET~~

b3 per FBI  
b7E per FBI

HRC-8323

~~SECRET~~

~~UNCLASSIFIED//FOUO~~

SUBJECT: (U//~~FOUO~~) MIDYEAR EXAM

4. (U//~~FOUO~~) Please address all correspondence concerning this matter to the Counterintelligence Mission Center,  
Attention: [redacted] commercial line [redacted] referencing b3 per CIA  
the CIOL number given below. b6 per CIA

FOR THE ASSISTANT DIRECTOR/CIA FOR COUNTERINTELLIGENCE:

[redacted]  
b3 per CIA  
b6 per CIA

CIOL-0335-16

2

CIOL-0335-16

~~UNCLASSIFIED//FOUO~~

~~SECRET~~

HRC-8324

4916  
Serial 73

b6 per FBI  
b7C per FBI

HRC 8337

[REDACTED] (WF) (FBI)

**From:** Thomas P. Reilly [Thomas.Reilly@IN.DOE.SGOV.GOV]  
**Sent:** Tuesday, June 07, 2016 12:30 PM  
**To:** [REDACTED] (WF) (FBI)  
**Subject:** Classification Review of Requested Documents

b6 per FBI  
b7C per FBI

[REDACTED]

Following up on our prior conversation regarding the results of the classification review of documents the FBI provided to DOE in November 2015 and May 2015. Our review of those documents has not identified any classified DOE information. We note that some documents contained attachments that were in Korean characters. We did not translate that material nor review it for classification.

Finally, we understand that these documents were also delivered to the Central Intelligence Agency for classification review and defer to the CIA's review of these documents for any information they may have identified as classified pursuant to their classification guides.

We continue to review the remaining 9 documents and will have an answer for you soon.

Please let me know if you have any questions or wish to discuss our review further.

Best,

Tom Reilly  
Assistant General Counsel  
International and National Security Programs  
Office of the General Counsel  
U.S. Department of Energy

b3 per FBI  
b7E per FBI

4/9/16  
Serial 16

b6 per FBI  
b7C per FBI

HRC 8348



NATIONAL SECURITY AGENCY  
FORT GEORGE G. MEADE, MARYLAND 20755-6000

Serial: LIT-11500-16  
9 June 2016

MEMORANDUM FOR SPECIAL AGENT [REDACTED] FEDERAL BUREAU  
OF INVESTIGATION (FBI), WASHINGTON FIELD OFFICE

b6 per FBI  
b7C per FBI

SUBJECT: FBI Classification Review and Determination Request

(U//~~FOUO~~) This responds to the FBI's fourth request for a classification review of electronic mail (email) from private email accounts previously used by a former Secretary of State which you provided on a DVD-ROM. We have reviewed the email (#141563) on this fourth DVD-ROM and determined that there is no classified National Security Agency information contained within it.

(U//~~FOUO~~) If you have any questions or concerns, please do not hesitate to contact me [REDACTED] If you have any additional documents that require NSA review, please forward them to me, and I will ensure a prompt review by this agency.

b3 per NSA

[REDACTED]  
Attorney  
Office of the Associate General Counsel (Litigation)  
National Security Agency

b3 per FBI  
b7E per FBI

HRC-8349

[redacted] -OCA - 80

6/14/2016

[redacted]  
6/15/16  
Serial 80

~~SECRET~~

b3 per FBI  
b6 per FBI  
b7C per FBI  
b7E per FBI

6/15/16  
[redacted]

HRC-8363

~~SECRET~~

UNCLASSIFIED//~~FOUO~~

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-26-2017 BY C66W46B11 NSICG

Central Intelligence Agency



Washington, D.C. 20505

JUN 10 2016

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

ATTENTION: Peter P. Strzok, II  
Section Chief, CD-4  
Counterintelligence Division

SUBJECT: (U) MIDYEAR EXAM - Response to 2 Jun LHM

REFERENCE: (U//~~FOUO~~) FBI LHM, dtd 2 Jun 2016

1. (U//~~FOUO~~) Action Requested: The following information is provided for the exclusive use of your Bureau for background, investigative action, or lead purposes, as appropriate. Request you advise this office what action, if any, you plan to take based on this information. Please pass this memorandum to Special Agent [redacted]

b6 per FBI  
b7C per FBI

2. (U//~~FOUO~~) Restrictions on Use: While this information may be shared with necessary investigative components of your Bureau, [redacted]

b3 per CIA

[redacted] Details contained in this CIOL may not be uploaded into any SIPRNET-based computer system.

3. (U//~~FOUO~~) Per the referenced Letterhead Memorandum dated 2 June 2016, FBI requested a classification review of [redacted]

b3 per CIA

CIOL-0381-16

UNCLASSIFIED//~~FOUO~~

HRC-8364

UNCLASSIFIED//~~FOUO~~

SUBJECT: (U) MIDYEAR EXAM - Response to 2 Jun LHM

[redacted] There are no classified CIA equities contained within  
[redacted] enclosed is the official spreadsheet with CIA's b3 per CIA  
assessment noted.

4. (U//~~FOUO~~) Please address all correspondence concerning  
this matter to the Counterintelligence Mission Center,  
Attention: [redacted] commercial line [redacted] referencing  
the CIOL number given below.

b3 per CIA  
b6 per CIA

FOR THE ASSISTANT DIRECTOR/CIA FOR COUNTERINTELLIGENCE:

[redacted]  
b3 per CIA  
b6 per CIA

CIOL-0381-16

Attachment: (U//~~FOUO~~) Spreadsheet

HRC-8366